



Indiana Housing & Community Development Authority

**MINUTES AND MEMORANDA OF A MEETING
OF
THE BOARD OF DIRECTORS OF
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY**

Held: June 23, 2011

A regular meeting of the Board of Directors of the Indiana Housing and Community Development Authority ("IHCDA" or "Authority") was held June 23, 2011 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

The following individuals were present at the meeting: David Terrell, Kendra York, Pal Gamble-Moore, David Miller, Richard Bramer (Treasurer of the State of Indiana delegate), Sherry Sciwert (Executive Director for IHCDA), members of the staff of the Authority, and the general public. Tom McGowan and Lu Porter were not present.

David Terrell served as Chair of the meeting, and upon noting the presence of a quorum, called the meeting to order. Gina S. Jones served as Secretary.

I. APPROVAL OF PRIOR MEETING MINUTES

A. May 26, 2011 Meeting Minutes

A motion was made by David Miller to approve the May 26, 2011 Meeting Minutes, and seconded by Kendra York; the following Resolution was unanimously approved:

RESOLVED, the Minutes of the Board meeting held May 26, 2011, are hereby approved to be placed in the Minute Book of the Authority.

II. REAL ESTATE

A. ARRA Update: 1602 Tax Credit Exchange Program and Tax Credit Assistance

Chairman Terrell recognized Jacob Sipe who presented an update to the Board regarding the award allocations of the 1602 Tax Credit Exchange Program (1602 Exchange Program) and the Tax Credit Assistance Program (TCAP). The American Recovery and Reinvestment Act of 2009 (ARRA) created two provisions to enhance the Section 42 Rental Housing Tax Credit Program, which includes the 1602 Exchange Program and TCAP:

- The 1602 Exchange Program allows IHCDA to make direct equity investments into rental housing for families earning less than 60% of area median income, in exchange for tax credits already awarded for those projects. IHCDA receives equity at a rate of \$0.85/dollar of tax benefits from credits that are exchanged. For example, an exchange of \$100,000 in annual credits would generate \$850,000 in equity for investment in tax credit projects--\$100,000 per year x 10 years x \$0.85/dollar of benefits. Because of the tight credit market, the majority of projects awarded credits in 2008 have been unable to attract the necessary equity to complete the deals. IHCDA is to receive \$164,011,126 from the 1602 Exchange Program, through the US Department of Treasury.
- Through TCAP, HUD provides development subsidy that may only be used for capital investment in Rental Housing Tax Credit projects awarded credits at any time from 2007 to 2009, at any stage of development. These funds help individual projects to close funding gaps created by such factors as the

fall in tax credit equity pricing, or increased holding costs as a result of project delays. IHCDA received \$38,048,333 in TCAP funds from HUD.

Mr. Sipe presented to the Board spreadsheets of the 1602 Exchange Program and TCAP projects, attached hereto as Exhibits A and B, approved by the IHCDA Allocation Committee. The Board delegated final approval authority for 1602 Exchange Program projects to staff in its July, 2009 meeting.

No action was required, as this was an update to the Board on delegated authority for expending ARRA funds.

B. 2012 - 2013 Qualified Allocation Plan

Chairman Terrell again recognized Jacob Sipe who presented information on the Qualified Allocation Plan (QAP).

QAP is a federally mandated planning requirement under the Internal Revenue Code, Section 42 that explains how the State of Indiana will allocate its Low Income Housing Tax Credits to produce new or rehabilitate existing affordable rental housing units. The QAP establishes thresholds, set-asides, evaluation factors, and compliance requirements to target the credits in a manner that maximizes IHCDA's strategic plan.

The most significant changes are listed below:

2012 - 2013 Proposed Qualified Allocation Plan Changes

- Require developments subject to USDA Rural Development requirements use the USDA Rural Development "Elderly" definition.
- Require applicants to notify IHCDA of their intent to submit an application within thirty (30) days prior to the application deadline.
- Decreased the Applicant Development Limitation from \$2,000,000 to \$1,500,000.
- Require the Applicant, Owner, Developer, and Consultant to disclose all Related Party fees submitted within the initial application budget.
- Increased the minimum Threshold score from one hundred (100) to one hundred and ten (110) points. The maximum number of total points remains at two hundred (200).
- Removed "raised panel doors" as an eligible development amenity from the menu of items to receive points.
- Removed scoring category that awarded three (3) points to an Applicant for utilizing sources other than rental housing tax credits as part of the overall financing structure.
- Expanded the Minority and Women Business Owned participation to include Federal Disadvantaged Business Enterprise (DBE) Participation, Veteran-Owned Small Business (VOSB), and Service Disabled Veteran Owned Small Business (SDVOSB). Additionally, points will be based on the contract percentage of total development cost.

Firm/Entity	8% - 14.99% of Total Development Cost	15% of Total Development Cost
Professional Services	.5 point	1 point
Contractor	.5 point	1 point

Firm/Entity	4% - 7.99% of Total Development Cost	>8% of Total Development Cost
Sub-contractors	.5 point	1 point

Owner/Developer	Point
Management Entity (Minimum 2 year contract)	1 point

- Updated Application Deadline Dates as follows:

2012 and 2013 Annual Rental Housing Tax Credit Round	
Application Deadline	Anticipated Reservation Date
November 1, 2011	February 23, 2012
November 1, 2012	February 28, 2013

2012 and 2013 Annual Housing First Rental Housing Tax Credit Round	
Application Deadline	Anticipated Reservation Date
March 12, 2012 until September 3, 2012	60 days from the Application submission
March 11, 2013 until September 2, 2013	

2012 and 2013 Annual Private Activity Bond Round	
Application Deadline	Anticipated Reservation Date
March 12, 2012 until June 8, 2012	60 days from the Application submission
March 11, 2013 until June 10, 2013	

- Require a \$500 application fee when applying for IHEDA Development Fund and HOME.
- Owners that refresh their credits will be subject to a four percent (4%) nonrefundable reservation fee that will be based on the total annual tax credit amount.

Following discussion a motion was made by Pat Gamble-Moore to approve the 2012 - 2013 Qualified Allocation Plan and its submission to Governor Mitch Daniels as recommended by staff, which was seconded by David Miller;

RESOLVED, that the Board approve the 2012 - 2013 Qualified Allocation Plan and its submission to Governor Mitch Daniels as recommended by staff.

C. Recommendation for 2011HF-C Low-Income Housing Tax Credit (LIHTC) Program

Chairman Terrell further recognized Jacob Sipe who presented information on the 2011HF-C Low-Income Housing Tax Credit (LIHTC) Program.

IHCDA is empowered to act as the housing credit agency for the State to administer, operate, and manage the allocation of the Internal Revenue Service Section 42 low-income housing tax credit (LIHTC) program. The purpose of the LIHTC is to provide an incentive for private developers and investors to provide more affordable rental housing. This is done by both new construction and rehabilitation of existing structures.

Staff recommended the approval of the Permanent Supportive Housing Development for LIHTC and HOME funds:

IHCDA Financing Type	Total Recommended Amount	# of Applicants
LIHTC	\$646,385	1
HOME Grant to MHAVC	\$400,000	1
HOME Loan to YOUnity Park, LP	\$544,962	1

The following Development Summary provides detailed information for the Development:

Project Name: YOUnity Village
 Site Location: 506 North 15th Street
 Terre Haute, IN 47807
 Vigo County
 Project Type: New Construction
 Owner: YOUnity Park, L.P.
 620 8th Avenue
 Terre Haute, IN 47807

<u># of Units at Each Set-Aside</u>	<u>Unit Mix</u>
60% of AMI: 11	One Bedroom: 30
50% of AMI: 10	Two Bedrooms: 0
40% of AMI: 5	Three Bedrooms: 0
30% of AMI: 4	Four Bedrooms: 0
Market: 0	Total: 30

Total Development Cost: \$6,323,162.00
 RHTC's Requested: \$646,385.00
 RHTC's Recommended: \$646,385.00
 Development Fund Request: \$944,962.00
 Development Fund Recommended: \$0.00
 HOME funds Requested: \$0.00
 HOME Funds Recommended: \$400,000 HOME Grant to Grantee, MHA in Vigo County
 \$544,965 HOME Loan to Borrower, YOUnity Park, L.P.
 Application Number: 2011HF-001
 BIN Number: IN-11-02700

Following discussion a motion was made by Kendra York to approve \$646,385 in LIHTC to YOUUnity Park, LP for the new construction of 30 units of permanent supportive housing in YOUUnity Village, as recommended by staff, which was seconded by David Miller;

RESOLVED, that the Board approve \$646,385 in LIHTC to YOUUnity Park, LP for the new construction of 30 units of permanent supportive housing in YOUUnity Village, as recommended by staff.

Following discussion an additional motion was made by Kendra York to approve \$400,000 as a HOME grant to Mental Health America of Vigo County and \$544,962 as a HOME loan to YOUUnity Park, LP for the new construction of 30 units of permanent supportive housing in YOUUnity Village, as recommended by staff, which was seconded by Pat Gamble-Moore;

RESOLVED, that the Board approve \$400,000 as a HOME grant to Mental Health America of Vigo County and \$544,962 as a HOME loan to YOUUnity Park, LP for the new construction of 30 units of permanent supportive housing in YOUUnity Village, as recommended by staff.

D. Neighborhood Assistance Program Award Recommendation

Chairman Terrell recognized Latrina Akins who presented information on the Neighborhood Assistance Program (NAP).

NAP offers up to \$2.5 million in tax credits annually for distribution by 501(c) 3 not-for-profit corporations. Organizations use NAP tax credits as an incentive to help them leverage more contributions from individuals and businesses for certain neighborhood-based programs and projects. Tax credits are distributed to donors at 50% of the contribution amount and are subtracted from a donor's state income tax liability. Indiana Code 6-3.1-9 establishes the NAP program.

Recommended applications were approved by the Board in May 2011, however one application was inadvertently left off of the May 2011 NAP Board Memo Attachment A, listing the recommendations.

Activity	Request	Credits Allocated	Allocation %
Community Services	\$20,000.00	\$6,000.00	30%
Total	\$20,000.00	\$6,000.00	

Following discussion a motion was made by Richard Brammer to approve the allocation of Neighborhood Assistance Tax Credits totaling \$6,000.00 to the organization listed below, as recommended by staff, which was seconded by Pat Gamble-Moore;

RESOLVED, that the Board approve the allocation of Neighborhood Assistance Tax Credits totaling \$6,000.00 to the organization listed below, as recommended by staff.

Award Numbers	Recipient	County	Activity	Amount Allocated
NP-011-163	Terre Haute Catholic Charities Foodbank, Inc.	Vigo	Emergency Assistance	\$6,000.00

E. Shelter Repair and Weatherization Program

Chairman Terrell recognized Brian Philps who presented information on the Shelter Repair and Weatherization Program.

The Shelter Repair and Weatherization Program is a partnership between the Home Energy Conservation Program and the Real Estate Development Department. This program will combine funds from three (3) sources — Community Development Block Grant Supplemental Disaster Recovery Program (CDBG-D), Community Development Block Grant (CDBG), and the Home Energy Conservation (HEC) Program — to provide needed structural improvements and weatherization measures to shelters across the state. The shelters chosen for this program received Emergency Shelter Grant (ESG) funds from IHCD during the previous program year. The goal of the Shelter Repair and Weatherization Program is to reduce maintenance costs and energy burdens on shelters, thus allowing more money to be directed towards service delivery.

At its January 2011 meeting, the IHCD Board approved awarding a contract to Energy Conservation Services, Inc. to conduct energy auditing services utilizing CDBG and CDBG-D funding. Prior to the release of the Request for Proposals (RFP) used to procure Energy Conservation Services, Inc., IHCD Weatherization staff conducted a survey with all potential recipients to assess square footage of each building. These measurements were used for inclusion in the RFP to assist potential respondents with preparing quotes. After conducting site visits to each building, it was discovered that some recipients provided IHCD with incorrect information regarding the square footage. IHCD has received new measurements that indicate that certain structures were not as small or as large, in some cases, than what was specified previously. Based on the inaccurate data, IHCD did not allocate sufficient CDBG-D funding to cover the cost per square foot specified by Energy Conservation Services, Inc.

IHCD staff have met and confirmed the new measurements based on square footage, as indicated in the following spreadsheet. IHCD staff is also in the process of confirming the measurements related to the contract covering the CDBG funding.

Following discussion a motion was made by David Miller to approve increasing the amount of the CDBG-D contract awarded to Energy Conservation Solutions, Inc. for auditing services such that the total not to exceed amount of the contract equals \$451,273.73, as described in the spreadsheet below, and as recommended by staff, which was seconded by Kendra York;

RESOLVED, that the Board approve increasing the amount of the CDBG-D contract awarded to Energy Conservation Solutions, Inc. for auditing services such that the total not to exceed amount of the contract equals \$451,273.73, as described in the spreadsheet below, and as recommended by staff.

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sq ft stayed the same
 sq ft adjustments up
 sq ft adjustments down

Units	Building #	ORIGINAL COST/MEASUREMENTS			ADJUSTED COST/MEASUREMENTS			
		Initial Structural Inspection	Final Structural Clearance Inspection	Reported Square Footage	Actual Square Footage	Initial Structural Inspection	Final Structural Clearance Inspection	
Genesis Outreach Center, Inc. Building 1	3	\$ 1,418.84	\$ 1,703.81	2720	2770	\$1,419.84	\$1,703.81	\$3,123.65
Genesis Outreach Center, Inc. Building 2	2	\$ 709.92	\$ 851.90	1860	1360	\$709.92	\$851.90	\$1,561.82
Genesis Outreach Center, Inc. Building 3	2	\$ 694.86	\$ 821.84	1312	1312	694.86	821.84	\$1,506.70
YWCA North East Indiana, Inc.	14	\$ 4,112.11	\$ 4,934.53	9847	11356	\$4,742.27	\$5,690.72	\$10,432.99
Heart House	10	\$ 2,129.78	\$ 2,555.71	8800	7600	\$2,380.32	\$2,856.38	\$5,236.70
Goshen Interfaith Hospitality Network, Inc.	4	\$ 458.36	\$ 551.23	1200	3063	\$1,172.52	\$1,407.02	\$2,579.54
Family Services of Elkhart County Building 1	12	\$ 6,139.35	\$ 7,387.22	17424	9954	\$1,131.86	\$1,798.11	\$7,330.01
Family Services of Elkhart County Building 2	14	\$ 3,720.82	\$ 4,464.98	11880	11990	\$3,483.47	\$4,122.91	\$7,606.38
St. Elizabeth Catholic Charities Building 1	10	\$ 1,102.46	\$ 1,322.96	2880	7686	\$2,942.20	\$3,530.64	\$6,472.84
St. Elizabeth Catholic Charities Building 2	3	\$ 2,649.67	\$ 3,179.61	8460	7441	\$2,611.11	\$3,118.10	\$5,729.21
The Center for Women and Families	13	\$ 337.45	\$ 644.94	1716	10066	\$3,152.67	\$3,783.67	\$6,936.34
Family Service Society	6	\$ 1,093.24	\$ 2,031.89	4323	4480	\$1,757.05	\$2,108.58	\$3,865.61
Genesis Outreach Center, Inc. Building 1	3	\$ 2,501.42	\$ 3,021.71	4792	16065	\$4,585.93	\$5,000	\$9,585.93
Hancock Hope House, Inc.	20	\$ 4,783.89	\$ 5,680.67	14510	15801	\$5,155.08	\$6,186.09	\$11,341.17
Anchor House	7	\$ 1,418.27	\$ 1,701.93	2717	5625	\$2,936.25	\$3,523.50	\$6,459.75
North Central Indiana Rural Crisis Center, Inc.	5	\$ 818.72	\$ 1,102.46	2200	3626	\$1,514.22	\$1,817.08	\$3,331.30
Kosciusko County Shelter for Abuse, Inc.	2	\$ 795.95	\$ 955.18	1908	4416	\$1,844.12	\$2,212.95	\$4,057.07
Gary Commission for Women Building 1	19	\$ 6,314.56	\$ 7,817.47	15600	19004	\$6,793.56	\$8,449.87	\$14,243.43
Gary Commission for Women Building 2	5	\$ 1,550.34	\$ 1,940.41	5400	6005	\$1,491.74	\$1,749.88	\$3,241.63
Genesaret Free Clinic, Inc. Building 1	6	\$ 701.57	\$ 841.88	1880	5046	\$2,107.21	\$2,528.65	\$4,635.86
Genesaret Free Clinic, Inc. Building 2	2	\$ 481.03	\$ 517.24	1128	1848	\$707.41	\$848.90	\$1,556.31
Genesis Outreach Center, Inc. Building 1	3	\$ 6,898.38	\$ 7,878.05	17829	21244	\$7,623.94	\$9,000	\$16,623.94
Qwest for Excellence-W.I.N.G.S. Building 1	3	\$ 800.89	\$ 981.07	2273	7633	\$927.74	\$1,113.29	\$2,041.03
Qwest for Excellence-W.I.N.G.S. Building 2	28	\$ 4,754.73	\$ 5,708.07	13500	22316	\$7,877.14	\$9,452.56	\$17,329.70
Qwest for Excellence-W.I.N.G.S. Building 3	8	\$ 3,382.54	\$ 4,059.07	9600	6764	\$2,784.10	\$3,344.16	\$6,128.26
Qwest for Excellence-W.I.N.G.S. Building 4	13	\$ 4,333.91	\$ 5,200.69	12300	12300	4333.91	5200.69	\$9,534.60
Qwest for Excellence-W.I.N.G.S. Building 5	3	\$ 518.78	\$ 620.14	9600	3096	\$720.91	\$863.08	\$1,583.99
Qwest for Excellence-W.I.N.G.S. Building 6	6	\$ 775.17	\$ 930.20	7200	5055	\$2,374.84	\$2,849.81	\$5,224.65
Qwest for Excellence-W.I.N.G.S. Building 7	15	\$ 1,699.68	\$ 4,489.61	10500	11644	\$4,102.76	\$4,829.32	\$8,932.08
Qwest for Excellence-W.I.N.G.S. Building 8	13	\$ 3,382.54	\$ 4,059.07	1100	10231	\$4,806.52	\$5,767.83	\$10,574.35
Middle Way House, Inc.	53	\$ 6,469.45	\$ 10,163.94	25960	42784	\$13,958.28	\$16,749.94	\$30,708.22
Family Crisis Shelter, Inc.	14	\$ 2,610.00	\$ 3,132.00	6000	10959	\$4,767.17	\$5,720.17	\$10,487.34
Weilspring Comm Service Ctr of Morgan Co, Inc.	44	\$ 11,418.75	\$ 13,702.50	35000	34811	\$11,403.63	\$13,676.34	\$24,999.95
The Caring Place, Inc.	5	\$ 1,566.81	\$ 1,882.21	3756	3790	\$1,586.04	\$1,903.23	\$3,489.27
A-Way Home Shelter/Greencastle Housing Authority	8	\$ 2,017.82	\$ 2,420.79	6441	6789	\$2,126.53	\$2,581.58	\$4,708.11
Safe Passage	16	\$ 1,949.77	\$ 2,389.73	4669	12900	\$5,387.04	\$6,464.45	\$11,851.49
Aids Ministries/AIDS Asslt of North, Indiana, Inc. Building 1	6	\$ 1,970.18	\$ 1,894.21	3008	4511	\$2,355.26	\$2,826.32	\$5,181.58
Aids Ministries/AIDS Asslt of North, Indiana, Inc. Building 2	6	\$ 1,931.40	\$ 2,917.68	3700	5130	\$2,877.86	\$3,213.43	\$6,091.29
Youth Service Bureau (YSB) of St. Joseph County, Inc.	4	\$ 888.03	\$ 1,066.38	2128	3107	1,297.46	1,556.98	\$2,854.44
Family Promise of Greater Lafayette	3	\$ 1,287.77	\$ 1,546.53	2467	2467	1,287.77	1,546.53	\$2,834.30
Lafayette Transitional Housing Center, Inc. Building 1	2	\$ 1,388.85	\$ 1,666.62	4300	1796	\$1,761.13	\$2,031.28	\$3,792.41
Lafayette Transitional Housing Center, Inc. Building 2	1	\$ 2,583.90	\$ 3,100.68	8000	817	\$315.18	\$380.63	\$705.81
Lafayette Transitional Housing Center, Inc. Building 3	2	\$ 1,050.79	\$ 1,260.94	2440	1764	\$759.67	\$913.64	\$1,673.31
Lafayette Transitional Housing Center, Inc. Building 4	4	\$ 1,960.41	\$ 2,392.49	4320	3905	\$1,909.43	\$2,311.71	\$4,221.14
Lafayette Transitional Housing Center, Inc. Building 5	3	\$ 2,196.32	\$ 2,635.58	5100	2412	\$1,038.71	\$1,246.47	\$2,285.18
Lafayette Transitional Housing Center, Inc. Building 6	15	\$ 2,123.25	\$ 2,583.90	5000	12800	\$2,297.86	\$2,837.43	\$5,135.29
Lafayette Urban Ministry	11	\$ 1,468.13	\$ 1,761.75	3750	8584	\$3,360.64	\$4,032.78	\$7,393.42
Mental Health Association of Tippecanoe Co, Inc. Building 1	0	\$ 2,106.27	\$ 2,527.52	4035	3015	\$1,405.12	\$1,706.27	\$3,111.39
Mental Health Association of Tippecanoe Co, Inc. Building 2	7	\$ 1,194.08	\$ 1,432.89	3050	5338	\$2,089.83	\$2,507.79	\$4,597.62
The Salvation Army-Lafayette Corps.	4	\$ 1,218.74	\$ 1,462.49	3113	3589	\$1,405.09	\$1,686.11	\$3,091.20
YWCA Domestic Violence Intervention/Prevention Program	6	\$ 1,748.91	\$ 2,098.69	4188	5042	\$2,105.54	\$2,526.69	\$4,632.23
ECHO Housing Corporation	32	\$ 7,324.97	\$ 8,789.95	18710	25494	\$9,980.50	\$11,977.08	\$21,957.58
Life Choices Maternity and Youth Services, Inc.	20	\$ 4,903.21	\$ 5,888.85	15025	15648	\$5,105.16	\$6,128.15	\$11,233.31
Ozanam Family Shelter Corporation	16	\$ 4,369.53	\$ 5,243.44	11161	12536	\$4,907.84	\$5,889.41	\$10,797.25
United Caring Shelters, Inc.	40	\$ 7,007.00	\$ 8,456.40	18000	32325	\$12,576.94	\$15,092.33	\$27,669.27
YWCA of Evansville, Inc.	52	\$ 5,413.36	\$ 6,502.03	17300	41896	\$13,103.04	\$15,723.64	\$28,826.68
Council of Domestic Abuse, Inc.	23	\$ 4,198.84	\$ 5,038.61	10725	18257	\$7,147.62	\$8,577.14	\$15,724.76
Interfaith Mission Inc.	6	\$ 2,384.20	\$ 2,861.04	5481	7731	\$3,362.99	\$4,033.58	\$7,396.57
Lead Testing Contingency*		\$ 15,485.74		435588				567112

*funds that may only be used for lead testing expenses.

Total Cost	\$ 161,298.81	\$ 193,558.55	\$ 354,857.36	\$ 214,732.56	\$ 236,541.17	\$451,273.73
Total units	651	60				
plus contingent	\$ 390,343.10		difference of	\$96,418.17		

III. COMMUNITY SERVICES

A. Emergency Shelter Grant

Chairman Terrell recognized Kelli Barker who presented information on the Emergency Shelter Grant program (ESG).

ESG is designed to be the first step in the continuum of care of assistance for homeless individuals and families. The objectives of the Emergency Shelter Grant program are to improve the quality of emergency shelters and transitional housing facilities for homeless individuals and families, to operate the shelter facilities, to provide essential social services, and to assist in preventing homelessness.

The ESG Program is a categorical grant allocated according to population and other demographic factors to eligible jurisdictions nationwide. IHCD is the designated recipient for ESG funds directed to the Indiana State program.

In Round 1 of fiscal year 2011 ESG funding, the State of Indiana program received \$2,017,029. Five percent, or \$100,851, was allocated for IHCD grant administration. Unclaimed funds from fiscal year 2009 in the amount of \$72,441 were added to the allocation. A total amount of \$1,988,619 was allocated to emergency shelters and transitional housing programs serving homeless individuals and families via a competitive statewide request for proposal (RFP).

IHCD received \$2,603,204 in requests for the 2011-12 ESG program year. The maximum request per applicant is \$50,000. Each RFP was reviewed and scored by two reviewers in the Community Services Department. The scoring tool evaluated the comprehensiveness of services provided, financial management, organizational capacity, and HMIS data quality. The final award amount was determined by the average score between the two reviewers and the amount requested. The maximum points possible per proposal were 78 points.

Three new threshold requirements were included in the 2011-12 RFP: 1) Shelter programs must be located in the Indiana Balance of State Continuum of Care, 2) Applicants must actively participate in their Regional Planning Council on the Homeless, attending at least 75% of the monthly meetings in 2010; and 3) One hundred percent of those served in the proposed shelter programs must be homeless, as defined by HUD. The following six applications did not meet threshold and were not awarded funds: Crisis Center (Lake County), AIDS Ministries, Dismas, Center for the Homeless, Youth Service Bureau, YWCA of North Central Indiana (all of St. Joseph County).

Following discussion a motion was made by David Miller to approve awarding Emergency Shelter Grant funds to the emergency shelters and transitional housing programs set forth below for the 2011-2012 program year, as recommended by staff, which was seconded by Pat Gamble-Moore;

RESOLVED, that the Board approve awarding Emergency Shelter Grant funds to the emergency shelters and transitional housing programs set forth below for the 2011-2012 program year, as recommended by staff.

ESG 2011-12 Allocations

Award Number	Applicant Name	Award Amount	County	RPC Region
ES-011-020	Genesis Outreach, Inc.	\$47,091	Allen	3
ES-011-025	Hope House, Inc.	\$49,514	Allen	3
ES-011-030	Interfaith Hospitality Network of Greater Fort Wayne	\$38,434	Allen	3
ES-011-051	Vincent Village	\$29,293	Allen	3
ES-011-053	YWCA Northeast Indiana	\$36,011	Allen	3
ES-011-008	Columbus Regional Shelter for Victims of Domestic Violence Inc.	\$22,680	Bartholomew	11
ES-011-029	Human Services, Inc.	\$40,615	Bartholomew	11
ES-011-024	Heart House	\$41,551	Dearborn	13
ES-011-001	A Better Way Services	\$42,243	Delaware	6
ES-011-005	Bridges Community Services, Inc.	\$49,514	Delaware	6
ES-011-013	Emerge Ministries, Inc.	\$24,480	Elkhart	2
ES-011-018	Family Services of Elkhart County, Inc., dba iFit	\$16,205	Elkhart	2
ES-011-021	Goshen Interfaith Hospitality Network	\$26,536	Elkhart	2
ES-011-043	St. Elizabeth Catholic Charities	\$48,129	Floyd	13
ES-011-048	The Center for Women and Families	\$39,127	Floyd	13
ES-011-017	Family Service Society, Inc.	\$21,641	Grant	6

ES-011-022	Hancock Hope House	\$12,050	Hancock	8
ES-011-042	Sheltering Wings for Women	\$44,321	Hendricks	8
ES-011-010	Coordinated Assistance Ministries	\$38,088	Howard	5
ES-011-016	Family Service Association of Howard County	\$42,243	Howard	5
ES-011-004	Anchor House	\$22,680	Jackson	11
ES-011-038	North Central Indiana Rural Crisis Center, Inc	\$20,896	Jasper	1
ES-011-032	Kosciusko County Shelter for Abuse, Inc.	\$37,396	Kosciusko	2
ES-011-019	Gary Commission for Women	\$39,127	Lake	1a
ES-011-023	Haven House	\$19,217	Lake	1a
ES-011-044	St. Jude House	\$34,972	Lake	1a
ES-011-007	Citizens Concerned for the Homeless	\$50,000	LaPorte	1
ES-011-046	Stepping Stones Shelter for Women, Inc.	\$45,013	LaPorte	1
ES-011-003	Alternatives Incorporated of Madison County	\$46,398	Madison	6
ES-011-035	Martha's House	\$31,565	Monroe	10
ES-011-037	Middle Way House	\$34,279	Monroe	10
ES-011-045	Stepping Stones Inc	\$42,936	Monroe	10
ES-011-009	Community Service Center of Morgan County	\$47,091	Morgan	10
ES-011-028	Housing Opportunities	\$40,166	Porter	1
ES-011-047	The Caring Place	\$26,639	Porter	1
ES-011-027	Housing Authority of the City of Greencastle	\$30,470	Putnam	7
ES-011-041	Safe Passage	\$24,197	Ripley	13
ES-011-015	Family Promise of Greater Lafayette, Inc	\$17,451	Tippecanoe	4
ES-011-033	Lafayette Transition Housing Center, Inc.	\$50,000	Tippecanoe	4
ES-011-034	Lafayette Urban Ministry	\$50,000	Tippecanoe	4
ES-011-036	Mental Health America of Tippecanoe County, Inc.	\$50,000	Tippecanoe	4
ES-011-049	The Salvation Army- Lafayette	\$41,592	Tippecanoe	4
ES-011-055	YWCA of Greater Lafayette	\$43,628	Tippecanoe	4
ES-011-002	Albion Fellows Bacon Center, Inc.	\$48,129	Vanderburgh	12
ES-011-012	ECHO Housing Corporation	\$50,000	Vanderburgh	12
ES-011-014	Evansville Goodwill Industries, Inc.	\$23,718	Vanderburgh	12
ES-011-026	House of Bread and Peace	\$36,560	Vanderburgh	12
ES-011-039	Ozanam Family Shelter	\$42,193	Vanderburgh	12
ES-011-050	United Caring Shelters, Inc	\$46,445	Vanderburgh	12
ES-011-054	YWCA of Evansville	\$44,667	Vanderburgh	12
ES-011-006	Catholic Charities Terre Haute	\$33,240	Vigo	7
ES-011-011	Council on Domestic Abuse, Inc	\$9,695	Vigo	7
ES-011-040	Prisoner and Community Together	\$36,790	Washington	13
ES-011-052	Young Womens Christian Association- Richmond	\$23,476	Wayne	9
ES-011-031	Interfaith Mission, Inc. dba The Lighthouse	\$38,227	Whitley	3
		\$1,988,619		

IV. EXECUTIVE

A. Report of Delegation

Chairman Terrell recognized Sherry Sciwert who updated the Board on contracts which fell under the Board's delegation of authority to staff. On February 26, 2009 the IHCDA Board authorized the Executive Director to take all action necessary to obtain, accept and begin distributing ARRA funds, if those actions are approved by the Stimulus Panel and are recommended by the executive management committee created for this purpose. On July 23, 2009 the IHCDA Board also approved a Delegation Policy by which the Board delegated certain decision-making authority to the Executive Director. On October 28, 2010, the

IHCDA Board approved revising the 2009-2010 Delegation Policy. The Executive Director has approved the items mentioned below:

Month	Department	Program	Vendor	Action Taken	Amount	Purpose
June	Asset Preservation	Hardest Hit Fund	Central Mortgage Company	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	First Financial	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	Owen County State Bank	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	PIH Mortgage	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	Republic Bank	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	Specialized Loan Servicing	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Asset Preservation	Hardest Hit Fund	STAR Financial Bank	Service Participation Agreement	N/A	Agreement to abide by Indiana's HHF guidelines in accepting payments on homeowners' behalf
June	Operations	IDA	Jennifer Hakstend	New Commit	\$35,000.00	To provide administrative and technical support for IHCDA's Asset Preservation Department, including the Individual Development Account, Educational Development Account and other matched savings account programs.

No action was required, as this was an update to the Board on delegated authority.

V. INDIANA FORECLOSURE PREVENTION NETWORK

A. Background on Indiana's Foreclosure Crisis, Indiana's Methods of Attacking Foreclosure and IFPN Network Agency Contracts for 2011/2012

Chairman Terrell recognized Stephanie Reeve who first presented background on Indiana's foreclosure crisis, and Indiana's methods of attacking foreclosure before presenting a recommendation on Indiana Foreclosure Prevention Network agency contracts for 2011/2012.

Staff received over \$3.2 million in funding requests from 31 organizations wishing to be IFPN Network Agencies for the 2010/2011 Fiscal Year. In evaluating the requests, staff looked at organizational capacity, past production in the IFPN, and number of foreclosures in the requested service area to determine award amounts. Below is information on the organizations recommended by staff to participate in the program.

NETWORK AGENCY	COUNTIES SERVED	AWARD AMOUNT
Affordable Housing Corporation	Blackford, Grant, Lake, Miami, Delaware, Henry, Cass, Howard, Madison, Tipton, Randolph	\$214,769
Apprisen Financial Advocates - CCCs of Central Indiana	Marion, Boone, Hancock, Delaware, Bartholomew, Hamilton, Hendricks, Madison, Shelby, Vanderburgh, Gibson, Posey, Warrick	\$130,555
Brighton Center, Inc.	Dearborn, Ripley, Switzerland	\$9,771
Community Action of Greater Indianapolis	Marion, Hamilton, Hendricks, Boone	\$286,217
CAP of Evansville	Vanderburgh, Gibson, Posey, Warrick, Harrison, Vigo, Sullivan, Putnam, Clay, Washington, Clark, Floyd, Owen	\$129,708
Community Action Program of Western Indiana	Benton, Fountain, Montgomery, Parke, Vermillion, Warren	\$15,143
Consumer Credit Counseling Service of Northeastern Indiana	Allen, DeKalb, Steuben, LaGrange, Noble, Kosciusko, Whitley, Wabash, Huntington, Wells, Adams	\$42,675

Consumer Credit Counseling Service of Northwestern Indiana	Lake	\$89,617
City of South Bend	St. Joseph, Elkhart, Marshall, LaPorte	\$75,466
Eastside Community Center	Bartholomew, Shelby, Jennings, Brown, Rush, Johnson, Decatur, Jackson, Monroe, Fayette	\$104,760
Family Service Association DBA Credit Counseling Service of North Central Indiana, Inc.	Howard, Tipton, Cass, Miami	\$37,053
Fort Wayne Housing Authority	Allen, Adams, DeKalb, Huntington, Lagrange, Steuben, Wells, Whitley	\$34,448
Fl Wayne Urban League	Allen, DeKalb, Wells, Stuben, Adams, Huntington, LaGrange, Whitley	\$20,000
GreenPath Debt Solutions	St. Joseph, Elkhart	\$99,339
Human Services	Bartholomew, Jackson, Decatur, Shelby, Johnson	\$52,210
Habitat for Humanity of Whitley County	Allen, Whitley, Kosciusko	\$63,096
Harrison County Community Services, Inc.	Harrison, Crawford	\$2,267
Housing Opportunities, Inc.	Lake, Porter, Jasper, Fulton, Starke, LaPorte, Newton, Pulaski	\$196,718
The Home Ownership Center	Waync, Union, Ripley, Ohio, Switzerland, Jefferson, Fayette, Franklin, Dearborn, Clark, Floyd, Scott	\$121,518
Homestead Consulting	Tippecanoc, Benton, Boone, Carroll, Clinton, Fountain, Montgomery, Putnam, Warren, White	\$114,250
HOPE of Evansville	Vanderburgh, Warrick, Posey, Gibson, Pike, Dubois, Spencer, Perry	\$38,422
Hoosier Uplands, E.D.C.	Lawrence, Washington, Martin, Orange	\$30,640
Indianapolis Neighborhood Housing Partnership	Marion	\$15,000
LaCasa, Inc.	Elkhart, Noble, Marshall, St. Joseph, Kosciusko, LaGrange	\$43,782
Lincoln Hills Development Corporation	Perry, Crawford, Spencer	\$7,798
Martindale Brightwood Community CDC	Marion	\$54,432
Neighborhood Christian Legal Clinic	Marion, Boone, Hamilton, Hancock, Johnson, Morgan, Hendricks, Shelby	\$326,340
Pathfinder Community Connections	Adams, Allen, DeKalb, Huntington, Jay, LaGrange, Kosciusko, Marshall, Noble, Starke, Steuben, Wabash, Wells, Whitley	\$146,108
South Bend Heritage Foundation	St. Joseph	\$27,036
TRI-CAP	Dubois, Warrick, Knox, Crawford, Pike, Spencer, Daviess, Greene	\$57,684

Following discussion a motion was made by Kendra York to approve IHCD entering into agreements with the above-referenced IFPN Network Agencies with the exception of Hoosier Uplands, E.D.C., as

recommended by staff, which was seconded by David Miller. The motion passed by majority vote, with one abstention from Pat Gamble-Moore;

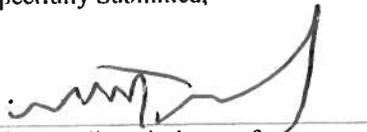
RESOLVED, that the Board approve IHCDA entering into agreements with the above-referenced IFPN Network Agencies with the exception of Hoosier Uplands, E.D.C., as recommended by staff.

Following discussion an additional motion was made by Kendra York to approve IHCDA entering into an agreement with Hoosier Uplands, E.D.C., as recommended by staff, which was seconded by Pat Gamble-Moore. The motion passed by majority vote, with one abstention from David Miller;

RESOLVED, that the Board approve HICDA entering into an agreement with Hoosier Uplands, E.D.C., as recommended by staff.

There being no further business the meeting was adjourned at 10:41 a.m.

Respectfully Submitted,



David Terrell, as designee of
Lt. Governor, Becky Skillman

ATTEST:


Sherry Seiwert

Exhibit A
1602 Exchange Applications and Awards as of June 15, 2011

Application #	Awarded #	Development Name	City	County	Owner	Units	Developer
2009-TCE-030	IN-09-08400	Stonegate Village Apartments	New Castle	Henry	123 Stonegate Village New Castle, LLC	123	Western Region Properties/Housing Corp
2009-TCE-031	IN-09-08500	Edgemoor Place	Portland	Henry	54 Edgemoor Place, LLC	54	Kelle Development, Inc
2009-TCE-032	IN-09-08600	Edwards Estates	Fort Wayne	Allen	60 Edwards Estates, LLC	60	Kelle Development, Inc
2009-TCE-033	IN-09-08700	Brimwood Green	Columbus	Howard	60 Brimwood Green, LLC	60	The Wood Group, LLC
2009-TCE-034	IN-09-08800	Trail Ridge Apartments Phase II	Columbus	Howard	60 Trail Ridge Apartments, LLC	60	Trade 3 Development LLC
2009-TCE-035	IN-09-08900	Maple Court Place	Gettysburg	Elkhart	60 Maple Court Place, LLC	60	Trade 3 Development LLC
2009-TCE-036	IN-09-09000	Ullie Lane Apartments	Bluffton	Wells	37 Ullie Lane, LLC	37	Trade 3 Development LLC
2009-TCE-037	IN-09-09100	Mapleton Properties	Gary	Lake	100 Mapleton Properties, LLC	100	Carroll Lites
2009-TCE-038	IN-09-09200	Hopewide Senior Community II	Indianapolis	Marion	30 Hopewide 2009 LP	30	Mapleton Fall Creek Development Corporation
2009-TCE-039	IN-09-09300	Autumn Ridge Apartments II	Indianapolis	Marion	24 Blue River Autumn Ridge II, LLC	24	Classy Charms Community Development Corporation
2009-TCE-040	IN-09-09400	Lost River Place II	Greensburg	Marion	8000 Lost River Place II, LLC	80	Blue Pine Services, Inc.
2009-TCE-041	IN-09-09500	Center Trace	Greensburg	Marion	8000 Center Trace, LLC	80	Blue Pine Services, Inc.
2009-TCE-042	IN-09-09600	Overlook Villas	Greensburg	Marion	79 Overlook Villas, LLC	79	Blue Pine Services, Inc.
2009-TCE-043	IN-09-09700	Washington Dunbar Homes	Indianapolis	Marion	24 Washington Dunbar Homes, LLC	24	Blue Pine Services, Inc.
2009-TCE-044	IN-09-09800	West Valley Manor	Indianapolis	Marion	24 West Valley Manor, LLC	24	Blue Pine Services, Inc.
2009-TCE-045	IN-09-09900	Great Oak Apartments	Indianapolis	Marion	24 Great Oak, LLC	24	Blue Pine Services, Inc.
2009-TCE-046	IN-09-10000	Willow Manor Senior Apartments	Indianapolis	Marion	85 Willow Manor Senior Apartments, LLC	85	South Stars Heritage Foundation, Inc.
2009-TCE-047	IN-09-10100	Terrace Ridge Apartments	Indianapolis	Marion	100 Terrace Ridge Apartments, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-048	IN-09-10200	Franklin Cove	Indianapolis	Marion	100 Franklin Cove, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-049	IN-09-10300	Bradford Park	Indianapolis	Marion	100 Bradford Park, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-050	IN-09-10400	Nine North Apartments	Indianapolis	Marion	100 Nine North, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-051	IN-09-10500	Park Place Apartments	Indianapolis	Marion	100 Park Place Apartments, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-052	IN-09-10600	707 North	Indianapolis	Marion	100 707 North, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-053	IN-09-10700	Continental Apartments	Indianapolis	Marion	80 Continental Apartments, LLC	80	South Stars Heritage Foundation, Inc.
2009-TCE-054	IN-09-10800	Shannon Glen Apartments	Indianapolis	Marion	75 Shannon Glen Apartments, LLC	75	South Stars Heritage Foundation, Inc.
2009-TCE-055	IN-09-10900	Dixon Apartments	Indianapolis	Marion	35 Dixon Apartments, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-056	IN-09-11000	Highview Apartments	Indianapolis	Marion	35 Highview Apartments, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-057	IN-09-11100	Gardens of Greenbriar	Indianapolis	Marion	35 Gardens of Greenbriar, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-058	IN-09-11200	Launchwood and Rowney	Indianapolis	Marion	35 Launchwood and Rowney, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-059	IN-09-11300	21st Street Seniors II	Indianapolis	Marion	60 21st Street Seniors II, LLC	60	South Stars Heritage Foundation, Inc.
2009-TCE-060	IN-09-11400	Westford Homes of Michigan City	Michigan City	Marion	35 Westford Homes of Michigan City, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-061	IN-09-11500	Tree City Estates	Indianapolis	Marion	35 Tree City Estates, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-062	IN-09-11600	Spokane Trace II	Indianapolis	Marion	35 Spokane Trace II, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-063	IN-09-11700	Willow Glen Apartments	Indianapolis	Marion	35 Willow Glen Apartments, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-064	IN-09-11800	Trappers Pointe III	Indianapolis	Marion	35 Trappers Pointe III, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-065	IN-09-11900	Amber Woods	Indianapolis	Marion	35 Amber Woods, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-066	IN-09-12000	Northern Village Townhomes II	Indianapolis	Marion	60 Northern Village Townhomes II, LLC	60	South Stars Heritage Foundation, Inc.
2009-TCE-067	IN-09-12100	Markon Green Apartments	Indianapolis	Marion	35 Markon Green Apartments, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-068	IN-09-12200	Trail Side on Mass Ave.	Indianapolis	Marion	69 Trail Side on Mass Ave., LLC	69	South Stars Heritage Foundation, Inc.
2009-TCE-069	IN-09-12300	Village at Whitehawk	Indianapolis	Marion	54 Village at Whitehawk, LLC	54	South Stars Heritage Foundation, Inc.
2009-TCE-070	IN-09-12400	St. Clair Apartments	Indianapolis	Marion	35 St. Clair Apartments, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-071	IN-09-12500	Briarwood Gardens and Hawthorne Place	Indianapolis	Marion	60 Briarwood Gardens and Hawthorne Place, LLC	60	South Stars Heritage Foundation, Inc.
2009-TCE-072	IN-09-12600	Beckwood Gardens and Hawthorne Place	Indianapolis	Marion	60 Beckwood Gardens and Hawthorne Place, LLC	60	South Stars Heritage Foundation, Inc.
2009-TCE-073	IN-09-12700	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-074	IN-09-12800	Westford Manor of Bristol	Indianapolis	Marion	35 Westford Manor of Bristol, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-075	IN-09-12900	Lantern Manor of Mount Vernon	Indianapolis	Marion	35 Lantern Manor of Mount Vernon, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-076	IN-09-13000	East Central Towns	Indianapolis	Marion	35 East Central Towns, LLC	35	South Stars Heritage Foundation, Inc.
2009-TCE-077	IN-09-13100	Greenwood Gardens and Hawthorne Place	Indianapolis	Marion	60 Greenwood Gardens and Hawthorne Place, LLC	60	South Stars Heritage Foundation, Inc.
2009-TCE-078	IN-09-13200	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-079	IN-09-13300	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-080	IN-09-13400	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-081	IN-09-13500	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-082	IN-09-13600	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-083	IN-09-13700	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-084	IN-09-13800	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-085	IN-09-13900	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-086	IN-09-14000	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-087	IN-09-14100	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-088	IN-09-14200	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-089	IN-09-14300	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-090	IN-09-14400	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-091	IN-09-14500	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-092	IN-09-14600	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-093	IN-09-14700	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-094	IN-09-14800	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-095	IN-09-14900	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-096	IN-09-15000	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-097	IN-09-15100	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-098	IN-09-15200	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-099	IN-09-15300	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.
2009-TCE-100	IN-09-15400	Mapleton Properties	Indianapolis	Marion	100 Mapleton Properties, LLC	100	South Stars Heritage Foundation, Inc.

Exhibit B
TCAP Applications and Awards as of June 15, 2011

Applicant #	Award #	Development Name	Request Amount	Awarded Amount	City	County	Units	Owner	Developer
2009-TCAP-001	TCAP-09-001	707 North	\$ 9,215,595	\$ 9,215,595	Indianapolis	Marion	40	707 North LP	The Whitsett Group LP
2009-TCAP-002	TCAP-09-006	Twin Hills and Blackburn	\$ 6,000,000	\$ 6,000,000	Indianapolis	Marion	307	TH and B, LP	PAH, IHA
2009-TCAP-003	TCAP-09-007	Laurelwood and Rowney	\$ 6,000,000	\$ 6,000,000	Indianapolis	Marion	231	Land R Housing, LP	PAH, IHA
2009-TCAP-004	TCAP-09-004	Stonegate Village	\$ 3,801,719	\$ 3,801,719	New Castle	Henry	122	Stonegate Village New Castle LLC	Western Region Nonprofit Housing
2009-TCAP-005		Dalton Apartments	\$ -	\$ -	Gary	Lake	0	Gary Progress Development LP	Gary Progress Development LLC
2009-TCAP-006	TCAP-09-002	Wexford of Michigan City	\$ 4,227,649	\$ 4,227,649	Michigan City	La Porte	44	Wexford of Michigan City, LP	The Whitsett Group LP
2009-TCAP-007	TCAP-09-003	Nine North Apartments	\$ 3,702,948	\$ 3,465,240	Richmond	Wayne	58	Nine North, L.P.	Herman & Kittle Properties, Inc.
2009-TCAP-008	TCAP-09-005	Northtown Village Townehom	\$ 5,939,305	\$ 5,338,130	East Chicago	Lake	50	Northtowne Village Townhomes II, LP	The Community Builders, Inc.
		Total Request:	\$ 38,887,216	\$ 38,048,333			852		
		Total HUD TCAP Allocation:	\$ -	\$ 38,048,333					
		Remaining:	\$ -	\$ -					